



Committee Members

Ron Schmitt, Chair • Tim Sweeney, Vice-Chair
Bill Rickard • Art Coulombe • Carl Weimer
Andrew Martonick • Terrill Briere • David Taylor
Bob Beaumier • Jody Morehouse • Ruth Mabrey
Corey Herrick • Rosalie Ann Lopez



Washington State Citizens Committee on Pipeline Safety

Meeting Minutes

Telephone Conference Call

March 14, 2011

1:00 pm – 1:30 am

Present members:

Ron Schmitt, Chair
Tim Sweeney, Vice-chair
Bill Rickard
Carl Weimer
Art Coulombe
Terrill Briere
Bob Beaumier
Corey Herrick
Ruth Mabrey
Rosalie Ann Lopez

Absent members:

David Taylor
Andrew Martonick
Jody Morehouse

Other attendees:

David Lykken, UTC Pipeline Safety Program
Jim Fernald, UTC Pipeline Safety Program
Alan Lundeen, UTC Pipeline Safety Program
Marina Woodard, UTC Pipeline Safety Program
Nancy Atwood, PSE

Agenda Items:

I) **Welcoming Participants and Calling the Meeting to order**

The meeting was brought to order by Ron Schmitt who welcomed all attendees.

II) **Update on House Bill 1634**

Prior to the meeting, Bob Beaumier emailed his written comments to Marina for members distribution on ESSHB 1634 opposing the bill. (*Bob's comments are posted on CCOPS website*).

Tim recommended members support the intent of the bill, particularly on the enforcement aspect and reporting requirements.

Carl stated that the Pipeline Trust is supporting the overall bill and also supports the language that the UTC is bringing forward in the enforcement section.

Dave reported that a public hearing is scheduled in the Senate committee on Environment and Water & Energy on March 15, 2011 at 10:00 am. However, this schedule may be subject to change. Dave will email Ron and Tim to confirm that the schedule has not changed. Ron and Tim expressed interest on attending the hearing.

Tim moved to vote on Carl's comment as a motion in supporting the bill. Carl seconded and the motion passed.

Bob opposed the motion made by Carl to support the bill, stating that it needs additional refinement and clarification. Although Bob supports the enforcement section, he stated that he did not support the remainder of the bill.

Action:

- Ron volunteered to draft a letter to the legislature supporting the bill. The draft letter will be sent out to members for review.

III)

Public Comments

No public comments were provided.

Adjourn

The meeting adjourned at 1:30 pm.